

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING MINUTES
DECEMBER 18, 2019**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:00 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member

MEMBERS ABSENT: Marie Beatty, Board Member

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Chief Business Official

WELCOME GUESTS: None

A. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Minutes of the December 11th Special Meeting

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

B. ADOPTION OF AGENDA

Motion to adopt the agenda without changes.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

II. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

A. Elect Board President/Clerk – No changes were made. Lisa Boyer will continue to serve as Board President/Clerk.

B. Determine Board Meeting Dates and Times for 2020

Motion to schedule the regular monthly Board meetings on the third Wednesday of each month at 5 P.M.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

III. PUBLIC COMMUNICATION: None.

IV. CONSENT ITEMS

A. Approve 18-19 Audit Report

Motion to approve the consent items.

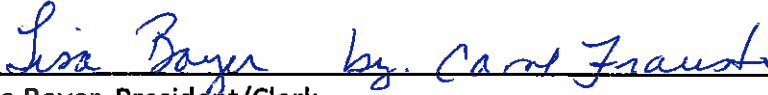
Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

V. ADJOURNMENT


The Board adjourned at 5:12 P.M.
The next regularly scheduled meeting will be:
January 15, 2020 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official